Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** __II__   **Investigating Agency** __FBI__

City   __NATICK__   **Related Case Information:**

County   __MIDDLESEX__

Superseding Ind./ Inf. _____	Case No. _____
Same Defendant _____	New Defendant X _____
Magistrate Judge Case Number	19-MJ-2438 to 2441 (MBB)
Search Warrant Case Number	_____
R 20/R 40 from District of	_____

Defendant Information:

Defendant Name   __VERONICA ZEA__   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name   _____

Address   (City & State) __SAN JOSE, CA__

Birth date (Yr only): __1994__   SSN (last4#): __5195__   Sex __W__   Race: __W__   Nationality: __USA__

Defense Counsel if known: __FRANK UBHAUS, ESQ__   Address __10 Almaden Boulevard, 11th Floor__

Bar Number   _____   __San Jose, CA 95113__

U.S. Attorney Information:

AUSA   __SETH B. KOSTO/DAVID J. D'ADDIO__   Bar Number if applicable   _____

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No   If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☑ No

Matter to be SEALED: ☑ Yes   ☐ No

     ☐ Warrant Requested   ☐ Regular Process   ☐ In Custody

Location Status:

Arrest Date   _____

☐ Already in Federal Custody as of _____ in _____ .
☐ Already in State Custody at _____   ☐ Serving Sentence   ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____

Charging Document: ☐ Complaint   ☑ Information   ☐ Indictment

Total # of Counts: ☐ Petty ——— ☐ Misdemeanor ——— ☑ Felony __2__

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☑   **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

Date: 05/22/2020   Signature of AUSA: _____

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number   (To be filled in by deputy clerk): _____

Name of Defendant   VERONICA ZEA

U.S.C. Citations

	Index Key/Code	**Description of Offense Charged**	**Count Numbers**
Set 1	18 USC 371	CYBERSTALKING CONSPIRACY	1
Set 2	18 USC 371	WITNESS TAMPERING CONSPIRACY	2
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____